IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF PENNSYLVANIA

DAVID A. DOWS, : CIVIL ACTION

Plaintiff

:

v. : NO. 04-341 Erie

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KATHERINE E. HOLTZINGER : Judge McLaughlin

CONNER, ESQ., Chairman :

PENNSYLVANIA CIVIL SERVICE

COMMISSION and JOHN DOE, :

Defendants : JURY TRIAL DEMANDED

Part Five, Deposition of Karlos M. Deltoro, pages one hundred and one through one hundred and forty two inclusive

- 1 eventually lead you to civil service employment.
- 2 So from a practical standpoint, it makes
- 3 sense to tell this person, "Hey, if you are interested
- 4 in civil service employment, this is what you ought to
- 5 start looking into now."
- 6 But they do have that other option
- 7 available to them in the future.
- 8 Q On the intern list, people can say they are
- 9 interested in working in any number of counties; is
- 10 that right?
- 11 A That's correct.
- 12 Q Including all?
- 13 A Well, no, actually, let me clarify that.
- 14 Anything that you apply for, in terms of
- 15 civil service work, you need in some way, shape or
- 16 form, to do a civil service application, whether it's
- 17 electronically, or whether it's on paper. On the
- 18 civil service application, you can list up to ten
- 19 counties where you would be interested and available
- 20 to work.
- Now, that's flexible, so at some point,
- 22 let's say you get your results of your test, and let's
- 23 say you are waiting for months on end, and you are not
- 24 seeing any activity in the counties in which you made
- 25 yourself available, you could always call, there is

- 1 flexibility to take counties out, add additional
- 2 counties.
- 3 But there is no option to be considered
- 4 throughout Pennsylvania, at this point.
- 5 Q So, would it be correct, that even interns,
- 6 initially, can only indicate a maximum of ten counties
- 7 where he or she would wish to work?
- 8 A That's correct.
- 9 Q And then if things aren't working out, the
- 10 individual can change which counties are chosen, or
- 11 add more counties?
- 12 A For any civil service title, that's true,
- 13 yes. You can call --
- 14 Q So, I am not asking the question well.
- 15 Can they add, so they then are expressing
- 16 interest in more than ten counties?
- 17 A No.
- Or are they always confined to a maximum of
- 19 ten?
- 20 A They are always confined to a maximum of
- 21 ten.
- 22 Q So they are substituting?
- 23 A Correct.
- 24 And if they -- if they only listed let's
- 25 say three or four initially, thinking, that, "Oh,

- 1 something is going to happen in those counties," and
- 2 they decide later they are going to need to add two or
- 3 three more, they can always add counties later.
- 4 Q Now, it is my understanding that the county
- 5 caseworker list allowed the hiring authority to give a
- 6 preference to people who live in that county. Is that
- 7 correct?
- 8 A That's correct. That's true of any county
- 9 job.
- 10 Q Is it true, with the intern jobs, can they
- 11 give a preference to interns who already live in the
- 12 county?
- 13 A That's my understanding. Yes.
- 14 Q As to intern lists, does veterans
- 15 preference apply to it?
- 16 A To my knowledge, yes, it does.
- 17 Q Have you ever seen any work up, that shows
- 18 you the numbers of people who applied to both the
- 19 intern list for caseworker, and the county caseworker
- 20 list?
- 21 A You mean of the same individuals who
- 22 applied for both?
- 23 Q Exactly. Do people apply for both?
- 24 A Yes.
- 25 Q Get on both?

- 1 A I honestly don't know.
- 2 Q Based on your observations, when did most
- 3 of the people, who qualify for the internship
- 4 programs, take it, in the junior year, senior year,
- 5 the summer in between?
- 6 How does it typically fall for people, the
- 7 majority of people?
- 8 A Well, let me answer: I don't know when
- 9 specific individuals apply.
- 10 We tell people that they can apply any
- 11 time, provided that the exam is open. But they --
- 12 they would be wasting their time if they applied in
- 13 their senior year, because again they would not be
- 14 eligible for it.
- 15 So we try to counsel them, as soon as we
- 16 know that they are in their junior year, we emphasize
- 17 to them, "This is the time you need to apply, if you
- 18 want to qualify for this program."
- 19 Q Now, the description of the intern list
- 20 indicates that people may be taking their internship
- 21 at a six month block, or two three-month blocks.
- 22 A That's correct.
- 23 O Is there a preponderance; most people do it
- 24 in the six-month method, or is it broken into the
- 25 three-month method?

- 1 A I don't know that. I do know that the
- 2 counties tend to exercise a great degree of
- 3 flexibility with that.
- Q Now, Exhibit 7, which is that county social
- 5 caseworker list, indicates that if an individual uses
- 6 the three-month method, two three-month blocks, of
- 7 taking internship --
- 8 A Yes.
- 9 O -- that he or she will be allowed, if
- 10 necessary, to finish it out after they graduate, that
- 11 second three-month period can occur after graduation;
- 12 is that right?
- 13 A That's my understanding.
- Q Do many people do that, as a percentage?
- 15 A I don't know.
- 16 Q Do you know if that information would be
- 17 available; does the Commission have records that would
- 18 reflect when people actually participate in
- 19 internships?
- 20 A I don't know that either, actually. I
- 21 don't know if we require anything that specific from
- 22 the agencies on that.
- I honestly don't know.
- O Now, in this question, and the next one or
- 25 two, assume our hypothetical Mary college student,

- $1 \quad M-a-r-y$.
- 2 A Okay.
- 3 O And Mary wants to be a county social
- 4 worker. And, she has decided to pursue the intern
- 5 approach, and she made that decision in her junior
- 6 year, so she is able to pursue it, either in the
- 7 six-month method, on the two three-month method, she
- 8 has time, no matter which way she does it.
- 9 A Okay.
- 10 Q She fills out everything in your
- 11 application packet, and mails it into civil service.
- 12 Would it be correct that in the ordinary
- 13 course of business, an evaluator will take that
- 14 packet, in a rolling sort of way, take a look at it,
- 15 and according to the evaluation instruments, give it a
- 16 grade?
- 17 A A score, yes.
- 18 O A score.
- And, now the person hasn't completed her
- 20 internship, Mary is still in her internship, and Mary
- 21 hasn't graduated from college.
- So, she doesn't meet all of the
- 23 qualifications yet, to be on the intern list; is that
- 24 correct?
- 25 A Okay. Let me backtrack a bit.

- 1 She has applied, Mary has applied, she gets
- 2 a score.
- 3 Q She sent in all of her paperwork to the
- 4 Civil Service Commission, and it has been reviewed.
- 5 She is in her internship at a college.
- 6 A Okay. So she has been -- you are saying,
- 7 she has been hired by -- oh, in her internship.
- 8 Q She is in her internship.
- 9 A What internship, though, would that be?
- 10 Q Well, that's -- therein lies the question.
- 11 When is an individual -- to be hired, so as
- 12 to move directly into a caseworker 2 later, an
- 13 individual has to have completed all of the
- 14 requirements to be an intern, and to have carried
- 15 through the internship; isn't that right?
- 16 A Right. Let me take that in two segments.
- 17 Q Please. Feel free to just talk to us about
- 18 Mary.
- 19 A Okay.
- 20 The first thing is that in order for her to
- 21 qualify for this intern program, the county social
- 22 caseworker program, before she could be hired by the
- 23 county, she would have to meet the minimum
- 24 requirements of this job, as you would for any civil
- 25 service job.

- 1 So if she -- I just wanted to clarify, you
- 2 had given a hypothetical, if she didn't meet the
- 3 requirements, well, we are talking about two different
- 4 things, we are talking about the caseworker 2, and
- 5 this, she has to meet the qualifications of this, so
- 6 she -- let's say she is, right now, in her first
- 7 semester of her junior year. She technically hasn't
- 8 met that requirement yet, because she has to have
- 9 completed the first semester of her junior year, which
- 10 is about 75 credits worth.
- So if, by the time she has applied, and
- 12 even gotten a score back, if she never completes that
- 13 first semester of her junior year, she could never be
- 14 appointed as an intern, because she wouldn't meet the
- 15 minimum experience and training requirements of the
- 16 intern.
- 17 Q Agree. So back to Mary.
- 18 A Okay.
- 19 O Now let's assume that she successfully
- 20 completed her first semester as a junior -- a senior,
- 21 rather.
- 22 A Okay.
- 23 Q She now fills out all of her paperwork, she
- 24 is participating in a program with the county Office
- 25 of Children and Youth.

- 1 A In this program, the county social casework
- 2 intern.
- 3 Q Well, therein --
- 4 A Okay.
- 5 Q You see, we have to break this circle at
- 6 some point.
- 7 A Okay.
- 8 Q Because she has -- no one has completed all
- 9 of their requirements under Deposition Exhibit -- 7, I
- 10 believe it is.
- 11 A 7 is correct.
- 12 Q -- 7, until they have done a number of
- 13 things.
- So, the individual has to fill out an
- 15 application, and is supposed to meet these other
- 16 requirements.
- 17 The test, as we have talked about, very
- 18 much, is the examination packet.
- 19 So that's graded.
- 20 And then, at that point, we have the
- 21 individual qualifies to be on a list. Is that right?
- 22 A Correct.
- O But being on that list, by itself, just
- 24 means that you are on a track to eventually have a
- 25 job. It doesn't mean you have a job.

- 1 A That's correct.
- 2 Q Meanwhile, you are at OCY, of some county.
- 3 A Okay.
- 4 Q And you are carrying on what amounts to
- 5 training, for which you are paid, but you are paid
- 6 by -- well, you are not paid by the civil service,
- 7 certainly, number one?
- 8 A Right.
- 9 Q And whoever is paying you, you are not
- 10 qualified to be a caseworker 1, 2 or 3, you are a
- 11 county social caseworker intern.
- 12 A Okay.
- 13 Q Is that correct? Mary is still a senior.
- 14 A I guess what -- let me -- I guess what I am
- 15 saying is, is your question regarding meeting the
- 16 qualifications of county caseworker assuming that she
- 17 is participating in this program, or is --
- 18 O Let us assume Mary is participating in the
- 19 county social caseworker intern program.
- 20 A Okav So she is hired now.
- 21 Q Absolutely.
- 22 A Okay.
- 23 O And she is working for them.
- 24 A Okay.
- 25 Q And she is working toward getting at

- 1 least -- what is it, 975 hours, more or less?
- 2 A That's correct.
- 3 O Or more time.
- While she is doing that, in your opinion,
- 5 is she a county social caseworker intern? Or she will
- 6 only be one when she has completed that 975 hours?
- 7 A No, no, no, no.
- 8 She is a county social casework intern,
- 9 once she has taken the test --
- 10 O Right.
- 11 A -- gotten on the list, found to be within
- 12 the reach on that list, based on all of the rules you
- 13 were describing, officially appointed by the agency,
- 14 under civil service rules, as a county social casework
- 15 intern, with a particular effective date, and from
- 16 that point on the agency is responsible to count the
- 17 number of hours, keep track of the number of hours, be
- 18 it the sixth month, two three-month, however they do
- 19 that.
- 20 When she completes the 975 hours, which
- 21 amounts to roughly six months, in effect, that works
- 22 out to be a probationary period type of period.
- 23 Well, that's kind of a stupid way to say
- 24 it. It is a probationary period, that will qualify
- 25 her for the county caseworker 2.

- And that's in accordance with the documents
- 2 that you gave, I believe you have shown me earlier.
- 3 One of the minimum experience and training
- 4 requirements, for the county social casework intern,
- 5 actually is -- and I am referencing Exhibit 22 -- no,
- 6 I'm sorry.
- 7 Q Exhibit 8, that will help.
- 8 A 8. No -- yeah, 8 is correct.
- 9 Exhibit 8, page 3 of 5 on the county
- 10 caseworker 2, one of the minimum training and
- 11 experience requirements is successful completion of
- 12 the county social casework intern program.
- So once she completes those 975 hours, she
- 14 would be eligible for county caseworker 2.
- 15 O Would she also have to graduate, to be
- 16 eligible?
- 17 A Yes, she has to meet all of her -- she has
- 18 to meet any of the requirements that are stipulated in
- 19 the original application, county social casework
- 20 intern, which would be that she is enrolled as a
- 21 full-time student in a bachelor's degree program, and
- 22 in order to be considered having successfully met this
- 23 requirement, she would have had to have completed the
- 24 six months.
- 25 Q Now, let's stick with Mary, and assume she

- 1 is very traditional, she is going to graduate June 1st
- 2 of her senior year.
- 3 A Okay.
- 4 O She is finishing at least the minimum
- 5 number of hours, at least 975.
- 6 A Okay.
- 7 Q Her supervisors feel her work is adequate
- 8 or better.
- 9 A Okay.
- 10 Q So that is not going to be an issue.
- 11 She will graduate on Sunday, June 1st, so
- 12 she has got her diploma.
- And at that point, what notification does
- 14 the civil service receive, that an individual has
- 15 completed her 975 or more hours, of work?
- 16 A I don't know.
- 17 O And what notification does the Civil
- 18 Service Commission receive, to show that someone has
- 19 officially graduated from college?
- 20 A I don't know that, either.
- 21 Q Now, let's assume that in May, May 1st,
- 22 Mary knows everything is going well, and she wants to
- 23 be a county social worker 2.
- 24 A Okay.
- 25 Q And we will assume that she filled out all

- 1 of the right civil service paperwork for that, sent it
- 2 in, in a timely -- you know, before June 1, so it's
- 3 there, ready to go.
- 4 A Okay.
- 5 Q And we will assume that whatever proof is
- 6 needed, you and I don't know what it is, but whatever
- 7 shows that she finished her internship time --
- 8 A Uh-huh.
- 9 and performed satisfactorily, and that
- 10 she graduated, are now all in the civil service
- 11 office, on June 7th.
- 12 A Okay.
- 13 Q When can the county, where she works, has
- 14 been working, ask for a county caseworker 2 list, and
- 15 she will be on it?
- 16 How much time is going to go by, before she
- 17 will be on there?
- 18 A I honestly can't speak to that. I don't
- 19 know.
- 20 Q Until she has met every requirement to be
- 21 on the county caseworker 2 list, Roman numeral II,
- 22 will the Commission issue -- and if a list is
- 23 requested, by her home county, will the Commission put
- 24 her name on that list, until she has met every
- 25 qualification?

- 1 A I don't know.
- 2 Q Do you have any knowledge that any sort of
- 3 interim, or provisional list goes out, of people who
- 4 have been in -- who are qualified, as under the intern
- 5 program, indicating that they are tracked, or expected
- 6 to be qualified as intern 2's -- I'm sorry, as
- 7 caseworker 2's?
- 8 A I don't know that, either.
- 9 Q Who would know these things that we have
- 10 just been talking about?
- 11 A When it comes specifically to
- 12 certifications, I would think that someone in our
- 13 Bureau of Technical Information Systems, would be the
- 14 most appropriate to ask.
- 15 Q Do you know who the head of that unit is?
- 16 A That's Steve Shartle.
- 17 Q Now, would it be correct, that with the
- 18 written test procedures, the Commission -- until a
- 19 test has been taken and graded, that the Commission
- 20 would not issue a list showing a person as available?
- 21 A I'm sorry, could you say that again?
- 22 O Sure.
- 23 Under the written test procedures --
- 24 A Okay.
- 25 Q -- and the jobs to which they apply --

- 1 A Okay.
- 2 Q -- isn't it correct that the Commission
- 3 would not issue a list, but for people who had taken
- 4 the exam, the exam had been graded, and a ranking had
- 5 been established?
- 6 A They would not issue a list?
- 7 You mean a certification to an agency, you
- 8 mean?
- 9 Q Right. I apologize.
- 10 A certification?
- 11 A That's my understanding.
- I don't know if there is anything that
- 13 would allow them to do that, but my understanding is
- 14 that an agency would get a list only of people who
- 15 have taken the test, passed it, and declared eligible
- 16 for it.
- 17 Q Do you have any knowledge, that intern
- 18 lists are treated differently; that lists would issue,
- 19 until people have completed every requirement?
- 20 A I have no such knowledge.
- 21 O In your job, do you have occasion to talk
- 22 to people who are in the internship program, for
- 23 social worker?
- 24 A No.
- 25 Q As they are in it?

- 1 A You mean the actual participants in the
- 2 program?
- 3 Q Yes.
- 4 A No.
- 5 Q Is there any aspect of the application for
- 6 the intern position, wherein the applicant is asked to
- 7 declare his or her intentions about becoming a
- 8 caseworker 2?
- 9 Do you understand the question? Asking,
- 10 "Are you intending to go on and be a caseworker 2?"
- 11 A I don't think there is anywhere it is
- 12 explicitly stated, or asked of the applicant.
- Not to my knowledge.
- 14 Q Do you have any data, or have you heard
- 15 reference to data available within the Commission, to
- 16 the percentage of people who complete all of the
- 17 requirements -- after becoming interns, complete all
- 18 of the requirements that would be necessary to go on
- 19 to be a social worker 2?
- 20 A No.
- 21 O Have you formed any belief, based on data,
- 22 even anecdotal material, about the percentage of
- 23 interns who press on, and become caseworker 2's?
- 24 A No.
- 25 Q Which person, in the Commission, would be

- 1 most likely to know that, if anyone does indeed know?
- 2 A I honestly don't know.
- 3 O Could that be Mr. Shartle?
- 4 A I don't know.
- 5 O An official offer of a civil service job
- 6 can't be made until the civil service has told a
- 7 hiring agency that the person is available by
- 8 providing an appropriate list; is that right?
- 9 A An official offer for employment?
- 10 Q By the agency that's hiring, can't be made,
- 11 until the agency has received a certified list from
- 12 the Commission?
- 13 A That's the way it's supposed to work, yes.
- 14 Q So we agree, it's the way it's supposed to
- 15 work?
- 16 A Correct.
- 17 O Is that how it works?
- 18 A To my knowledge, yeah. I don't --
- 19 Q Have you run into any exceptions, with the
- 20 intern, the social work intern program?
- 21 A Not professionally, no.
- 22 Q Have you heard of them?
- 23 A No.
- Q And the same question with the county
- 25 caseworker position, as far as you know, have the

- 1 hirings only been occurring once a list has been made
- 2 available to the hiring authority?
- 3 A To my knowledge, yes.
- 4 You say a county caseworker; correct?
- 5 Q Correct.
- 6 A Okay.
- 7 Let me just qualify that.
- And I don't know if it's for county
- 9 casework, that's why I am kind of hesitant about it, I
- 10 think I have heard about cases of emergency
- 11 appointments being done, but I don't know in what
- 12 context that would be, and it's not necessarily for
- 13 this class.
- 14 But I am not part of the group that
- 15 normally does that, which would be the Bureau of
- 16 Technical Information Systems, so I can't speak to any
- 17 facts about that.
- But I have heard about emergency
- 19 situations. I don't know about any details, I don't
- 20 know how it relates to this process that we are
- 21 discussing, so -- but you mentioned anecdotal, so I
- 22 want to make sure I am clear about that.
- 23 O Exactly, and I appreciate your thoroughness
- 24 about that.
- Would it be correct that no one has brought

- 1 to your attention, nor have you accidentally bumped
- 2 into any information, about there being emergency
- 3 appointments, relative to caseworker, social worker?
- A I can't say that with certainty, no.
- 5 Q So take a moment, and if you would search
- 6 your memory, and tell us if any example of that comes
- 7 to mind, where you heard of emergency appointments of
- 8 county social workers?
- 9 A I am not really sure. I am not really
- 10 sure.
- 11 Q Now, as you have explained well to us this
- 12 morning, and additionally some this afternoon, the
- 13 internship program is set up so that it fits well, if
- 14 it begins in the junior year, it can be, according to
- 15 the job announcement, either in two three-month
- 16 blocks, or a six-month block, depending on when the
- 17 student is doing it, and the availability of the
- 18 school, I gather.
- 19 A Okay.
- 21 law, regulation, suggestion, prototype, model,
- 22 anything that causes our Pennsylvania internship
- 23 program to be set up that way?
- 24 A Do you mean --
- 25 O Why is it the way it is?

- 1 A You mean in terms of other states, or
- 2 models, where we draw from?
- 3 O Exactly. Where does that come from?
- 4 A I don't know.
- 5 Q You never bumped into anything at work so
- 6 far, that shows you the roots of it?
- 7 A The roots, no. You mean like the origins
- 8 of the initial --
- 9 Q Exactly.
- 10 A No, huh-uh.
- I know that later intern programs are
- 12 somewhat patterned after ones that already exist,
- 13 within Pennsylvania.
- But I don't know the origins of this
- 15 particular one.
- 16 Q Now, I assume that county agencies,
- 17 including Offices of Children and Youth, request of
- 18 the Commission lists of people who are qualified to be
- 19 caseworkers 1, 2 and 3. Agreed?
- 20 A Correct.
- 21 Q If a county asks for a list of caseworkers
- 22 1, 2 and 3, in order to facilitate hiring and
- 23 planning, on their purposes, for their purposes, does
- 24 the Commission also provide a list of interns?
- 25 A I'm sorry, maybe I am not sure I am

- 1 understanding.
- 2 Q If the county requests a caseworker 2
- 3 list --
- 4 A Okay.
- 5 O -- will the Commission also send a list of
- 6 interns?
- 7 A You mean automatically, without the agency
- 8 requesting that?
- 9 Q Yes. Right.
- 10 A I would be speculating. I wouldn't think
- 11 so.
- I think it would have to be a specific
- 13 request by the agency, but I don't know that for
- 14 certain.
- 15 Q And my theory that I am asking you to
- 16 ponder, is obviously the county's looking for social
- 17 workers.
- 18 A Right.
- 19 Q And you know of this other way that tends
- 20 to turn into social workers, which are the people who
- 21 are pursuing the internships.
- 22 So that it seems it would make it easier to
- 23 facilitate their doing then?
- 24 A Let me get a clarification from you, too,
- 25 are you talking about an agency has a vacancy, that

- 1 they have for a caseworker?
- 2 Q One or more; they may have a number.
- 3 A Let's just keep it simple, let's keep it to
- 4 one, for the moment.
- 5 Q Okay.
- 6 A They have a social caseworker they have to
- 7 fill right now, are you asking if they ask the
- 8 Commission for a caseworker 1, would they also ask for
- 9 an intern list at the same time?
- 10 Q That's a different question, but let's
- 11 start there.
- 12 A Okay.
- 13 Q In your experience, will OCY offices ask
- 14 for both lists, at the same time?
- 15 A I don't know.
- 16 Could they? Sure. But I don't know if
- 17 they do.
- 18 Q But you don't know one way or the other?
- 19 A I don't.
- 20 Q And if an agency wants to hire only one
- 21 person immediately, they are going to be asking for
- 22 the caseworker 1, 2, 3 list, because they need
- 23 someone who can start right away; is that right?
- A No, not necessarily, because theoretically,
- 25 the other person could start right away as an intern.

- Now, if they want someone up and running,
- 2 then logically you want someone who is already at the
- 3 point where they are county caseworker 1. But again,
- 4 I don't know if that actually happens that way.
- In other words, you will get a body either
- 6 way. I hate to put it so bluntly, I shouldn't put it
- 7 that way. You will get a person in a position --
- 8 Q You will get a name?
- 9 A You will get a name, let's put it that way,
- 10 yeah.
- O Can you think of any reason it would be
- 12 illegal for the Commission to send both lists, if
- 13 asked for one, to send both the intern list and the
- 14 caseworker list, as the assumption, of course, is this
- 15 agency needs people?
- 16 A I can't think of any reason why.
- 17 Q Is there any rule, that you know of, with
- 18 the Commission, or practice, so it can be a rule, or a
- 19 practice --
- 20 A Okay. By the commission?
- 21 Q By the Commission.
- 22 A All right.
- 23 O -- that would rule what a hiring authority
- 24 is to do, if it has two lists, where it could hire at
- 25 the same time, and has to choose between them?

- 1 A I have no idea.
- 2 Q And where that seems a potential, as in
- 3 this coexistence of the trainee list and the
- 4 caseworker list -- do you understand what I am saying,
- 5 that a county could have these two lists, they
- 6 wouldn't be the same people ranked in the Rule of 3 on
- 7 the list --
- 8 A Okay.
- 9 do you know of any rule that would help
- 10 the hiring authority know how they were to proceed,
- 11 which list they should hire off of?
- 12 A I don't.
- 13 Q Okay.
- And do you know of any practice?
- 15 A I don't.
- 16 Q Did any other examples come to mind, out of
- 17 the job classifications, of which you are aware in
- 18 civil service, where there are two extremely similar
- 19 lists, where people have almost those same abilities,
- 20 or qualifications, similar to the trainee and
- 21 caseworker list?
- 22 A I am not sure of the question.
- 23 Q All right.
- 24 A moment ago we were talking about the fact
- 25 that the caseworker list and the trainees offer

- 1 people, who are in similar -- not identical, but very
- 2 similar positions, to start soon, and pick up tasks.
- 3 A Right.
- 4 Q Are you aware of other civil service
- 5 classifications, that are parallel, and come that
- 6 close to each other, in yielding potential hires in
- 7 very similar positions?
- MS. LLOYD: Maybe i can help.
- 9 You, throughout the depositions, have
- interchanged trainee and intern, and I think for
- 11 Civil Service Commission, those are two different
- 12 things.
- 13 THE WITNESS: They are. They are.
- MR. TAGGERT: Great. In my own defense, I
- have sometimes used them interchangeably.
- MS. LLOYD: Sometimes.
- 17 BY MR. TAGGERT:
- 18 Q But that having been said, first we have
- 19 talked, just to recap a little bit --
- 20 A Okay.
- 21 Q -- about the fact that we have an intern
- 22 list, and we have caseworker list.
- 23 A Okay.
- 24 Q And, there comes a point, especially when
- 25 people have nearly completed their college education,

- 1 and their 900 plus hours, where there is a great
- 2 closeness in the readiness to work in the caseworker
- 3 position, of the people who are on the intern list,
- 4 and the people who are on the caseworker list.
- 5 Understood?
- 6 A Okay.
- You say that they are roughly at the same
- 8 level of --
- 9 O Right. So if a hiring authority needed a
- 10 caseworker, they might do well going to either source?
- 11 A So either source.
- 12 Okay.
- 13 Q Agreed, that that's possible, and that that
- 14 happens?
- 15 A I agree that that's possible.
- 16 O Among the other civil service job lists,
- 17 are you aware of comparable pairings, where there is a
- 18 great similarity in the ability of people to step into
- 19 a position?
- 20 A It's kind of like mixing apples and
- 21 oranges.
- 22 O That's what I am asking, are the others all
- 23 oranges, and these are only apples?
- 24 A Well, I know, for example, that an agency
- 25 could hire a human resource management trainee, which

- l is much different from the intern program.
- But we are -- agencies typically have
- 3 choices on how they can hire for a typical job title,
- 4 not just from civil service lists, but from other
- 5 means as well.
- But if they are trying to fill a specific
- 7 vacancy, let's say, with a human resource person,
- 8 someone who they want to work in human resources, they
- 9 could choose to it with an analyst 1, they could
- 10 choose to do it with a human resource management
- 11 trainee, who they will eventually promote, upon a
- 12 successful completion of the program to a 1, they can
- 13 promote someone who is an HR assistant 2 into an HR
- 14 analyst 1 position.
- There are any number of alternatives that
- 16 an agency can typically have.
- 17 It is very hard to compare in terms of the
- 18 trainee and intern kinds of things. There is nothing
- 19 jumping at me, to answer your question, in the way in
- 20 which you are describing it.
- 21 O Now, to make life more interesting, is
- 22 there also a part-time caseworker list?
- 23 And to help you out, that's referenced in
- 24 Mr. Shartle's testimony, when he and other people were
- 25 trying to figure out how OCY was working in Erie, some

- 1 people had been hired off of what the county called a
- 2 part-time caseworker list.
- 3 Do you have any familiarity with that?
- 4 A I don't have any familiarity with that,
- 5 huh-uh.
- 6 Q In Deposition Exhibit 1 and 21, and the
- 7 attachments --
- 8 A 1 and 21, yes.
- 9 Q -- is there reference to a part-time
- 10 caseworker list?
- 11 A Specifically to a part-time caseworker
- 12 list, you are asking?
- 13 O Yes.
- 14 A I don't see anything there.
- 15 Q What would a hiring county do, if it wanted
- 16 someone who had been through the merit qualification
- 17 system of civil service, but wanted a part-time
- 18 worker?
- 19 A Well, part time opportunities, to my
- 20 knowledge in civil service, are very few and far
- 21 between.
- 22 However, an applicant, when they are
- 23 putting in their civil service application, I believe
- 24 can indicate if they would be willing to accept a part
- 25 time appointment.

- 1 Let me just double check that, before I --
- 2 yes, I am referencing Exhibit 22.
- 3 Q Thank you.
- 4 A Page 4. "What kinds of employment will you
- 5 accept," and one of them, one of the choices is part
- 6 time.
- 7 So theoretically, if an agency would hire,
- 8 or want to hire a candidate from a civil service list,
- 9 even if it's normally a full-time position, that they
- 10 normally would hire, theoretically, it would be
- 11 possible for them to request the same list, but only
- 12 individuals who indicated part time on their
- 13 application.
- 14 O So as best you understand it, civil service
- 15 staff could pull together a list, only it would be
- 16 confined to people interested in part time?
- 17 A Yes.
- 18 Q Once a list is published, and an individual
- 19 is on it, can he or she change that preference,
- 20 contact the civil service and say, for example, "I
- 21 used to want to work full time, but now I only want to
- 22 take a part-time position"?
- 23 A I see no reason why not, it falls somewhat
- 24 under the this same category -- not somewhat, it falls
- 25 under the same category, as the counties, making

- 1 yourself available for the counties.
- 2 And I believe that you could change that.
- 3 Circumstances may change, and they may -- it might
- 4 necessitate a change in that.
- 5 O So as long as that particular list is still
- 6 an active list, the person could change --
- 7 A As long as that person -- as long as that
- 8 person is -- remains active on that civil service
- 9 list, they could make a change like that.
- 10 MR. TAGGERT: If you will excuse us for a
- 11 moment.
- MS. LLOYD: Yes.
- 13 (Recess taken.)
- 14 BY MR. TAGGERT:
- 15 Q Are you aware of any per diem list, a daily
- 16 employee list?
- 17 A I am not.
- 18 Q That's kept by the Civil Service
- 19 Commission, for any job category?
- 20 A Per diem list, for any job category?
- I can only answer this very, actually,
- 22 vaguely, now that I think about this.
- 23 And I don't know if this is actually how it
- 24 works.
- I know that we have proctors, that proctor

- 1 examinations.
- 2 Q Like the bar exam, that sort of thing?
- 3 A Well, people who proctor civil service
- 4 exams.
- And the only reason I know, this is when I
- 6 was working back in Imagine PA, it had nothing to do
- 7 with my commission duties, I was dealing with
- 8 compensation, specifically, in that job, and I seem to
- 9 remember that some employees would be paid on a
- 10 per diem basis, and sometimes proctors, because they
- 11 only proctor on certain days, it is not a full-time
- 12 proctoring type job.
- I don't know if there are any other things,
- 14 or if that even falls under the category, but I seem
- 15 to remember something like that.
- 16 Q Would it be accurate to say, that you have
- 17 no data indicating that there is any per diem list
- 18 applying to county caseworkers?
- 19 A You would be accurate to say I have no data
- 20 on that.
- 21 MR. TAGGERT: Well, but for any redirect
- 22 that may be needed, for anything that
- 23 Attorney Lloyd does, I have nothing further.
- 24 THE WITNESS: Okay.
- MR. TAGGERT: Thank you very much, I

- 1 appreciate it.
- THE WITNESS: Okay.
- 3 MS. LLOYD: I have a couple to clear some
- 4 things up.
- 5 EXAMINATION
- 6 BY MS. LLOYD:
- 7 O This morning you were asked questions which
- 8 led to an answer, you brought up resume reviews.
- 9 How do you come about doing a resume
- 10 review; I mean, how does that get to you?
- 11 A Well, resume reviews is one of the typical
- 12 day-to-day duties that we perform, and resumes come to
- 13 us a number of ways.
- One way is that an applicant simply calls
- 15 us, and asks, "What am I qualified to take," and we
- 16 will ask them to send us a copy of the resume by mail
- 17 or by e-mail.
- 18 Legislators tend to send resumes, they get
- 19 tons of them, and they send them to us, and they ask
- 20 us if we could take a look and see what the person is
- 21 qualified for.
- 22 Sometimes people bring them in on a walk-in
- 23 basis.
- 24 Sometimes we will do a presentation on a
- 25 community organization, and we will collect some

- 1 resumes from the people who attended, and let them
- 2 know that we will do a general evaluation of their
- 3 background, to suggest tests that they could take.
- I wanted to show the staff that resumes
- 5 evaluations are very imprecise, it is just a means for
- 6 us to suggest job titles that people could qualify
- 7 for, it is not -- they are not official determinations
- 8 of eligibility for any particular job title.
- 9 Q And these are not official applications for
- 10 any test, or job title?
- 11 A They are not.
- In fact, a lot of times we have to explain
- 13 to individuals that if they want to apply for a
- 14 specific job title, that they must do it through the
- 15 application process.
- Sometimes people believe, that like you
- 17 would in private industry, that you could submit a
- 18 resume, and submitting that resume constitutes their
- 19 application for a particular job class, and we explain
- 20 to them that that is not the case; that if they want
- 21 to apply, we can tell them, "You can qualify
- 22 potentially, but" -- and let me rephrase that, when
- 23 you tell them, "You may be eligible to take the test
- 24 for A, B, C. D and E, and here is how you go about
- 25 doing that."

- But should they decide to apply for B, C
- 2 and D, they must apply for each one of those through
- 3 the official civil service application.
- 4 Q So resume review is generally an informal
- 5 way of directing people to those job titles or
- 6 classifications which they might be qualified for?
- 7 A That's correct.
- I mean, in the way, you could -- you can --
- 9 a good analogy of what we do, would be typical what
- 10 you might see in an employment office at the
- 11 JFC Temps, or something like that.
- 12 Q How is -- you also talked about unassembled
- 13 test review, or scoring.
- How is a resume review different from an
- 15 unassembled test review or scoring?
- 16 A Well, again, a resume is reviewed very
- 17 broadly.
- I will give you a typical scenario.
- A candidate submits a resume, says, "I have
- 20 a bachelor's degree, and I just graduated from
- 21 college, I have a bachelor's agree in behavioral
- 22 sciences," or "psychology."
- One of my analysts will take it, they will
- 24 look at the classification plan, anything under the
- 25 tests that are currently open on the summary of civil

- l service exams, and they will say to them, "Okay. With
- 2 a bachelor's degree in behavioral sciences, you can
- 3 qualify for a county caseworker 1, for agent care
- 4 manager, any other number of titles. These are the
- 5 application materials," and more often than not, we
- 6 refer them to the website now, and say, "This is where
- 7 you want to go, and if you decide, after reading
- 8 through the test announcements, that you want to
- 9 officially apply for any of those titles, at that
- 10 point you want to do an official civil service
- 11 application, submit that, and then get scheduled for
- 12 testing."
- What you are describing, with the official
- 14 eligibility determination for a particular job class,
- 15 that is very precise for a specific class.
- 16 What we do is broad.
- By the time it gets to that point, to an
- 18 evaluator, in the Bureau of Personnel Assessment, it
- 19 is very specific to a particular job class, where the
- 20 evaluator will be looking, using whatever tools they
- 21 use, to compare the person's actual qualifications to
- 22 the standards that are required for making -- for
- 23 scoring that person.
- 24 So what they do is completely different
- 25 from what we do.

- 1 Q So, it would be fair to say that a resume
- 2 review just gets the person suggestions for titles to
- 3 apply for, whereas an unassembled test score review
- 4 could result in a "you fail" or "you are on a list"?
- 5 A That's absolutely correct.
- 6 Q All right.
- MS. LLOYD: And that's the only questions I
- 8 have.
- 9 EXAMINATION
- 10 BY MR. TAGGERT:
- 11 O On this last point that Miss Lloyd was
- 12 discussing with you, in the official eligibility
- 13 determination, there you are looking to see if all of
- 14 the requirements stated in the test announcements are
- 15 met; is that right?
- 16 A That is one element, yes.
- 17 Q What other elements would be present, in an
- 18 official eligibility determination?
- 19 A Well, I can only speak generally to this,
- 20 because I don't do that, but you are going to look at
- 21 the -- when you are looking at something like this,
- 22 you are looking -- and at the evaluation guide, that I
- 23 described earlier, you are looking at what a person
- 24 is -- do they met the minimal, that means exactly
- 25 that, do they meet the minimum experience and training

- l requirements.
- 2 So if you meet the minimum experience and
- 3 training requirements, you are eligible for that job
- 4 title.
- Now, whether or not you get a higher score,
- 6 depends on, you know, the quality, and length of your
- 7 experience, your education, and those things, that the
- 8 evaluators have guides; I would assume they have
- 9 guides in order to determine that.
- 10 So that you can distinguish candidate A and
- 11 B -- between candidates A an B, who each meet the
- 12 minimum requirements, but how does one get a higher
- 13 score than the other. Those were the additional
- 14 things that the evaluators would have to look at, and
- 15 I really don't know what those specific things are.
- 16 O Isn't it correct, though, that there are --
- 17 you know for a fact that there are guides for this
- 18 kind of analysis, or review?
- 19 A I don't know for a fact, but they must --
- 20 well, I shouldn't speculate on this.
- 21 O We hope they --
- 22 A There have to be some criteria, for them to
- 23 determine how to score this person.
- I don't -- I honestly don't know what those
- 25 are.

- 1 And I am sure that they will vary from
- 2 title to title.
- 3 Q I am going to show you what was marked
- 4 yesterday, as Deposition Exhibit 2.
- 5 A Okay.
- 6 MS. LLOYD: That was just a little aside, I
- 7 was jokingly saying this is why I don't like to
- ask guestions at the end, because it always
- 9 generates another ten or 15 minutes.
- 10 But that's fine.
- 11 MR. TAGGERT: There is no such thing as one
- 12 last question.
- MS. LLOYD: Right.
- 14 A Just us and Columbo.
- 15 Q And if you notice toward the bottom, there
- 16 is a code, and it references, quote, "You do not have
- 17 the required experience."
- 18 A Uh-huh.
- 19 Q And we talked about that from a different
- 20 slant yesterday.
- 21 A Uh-huh.
- 22 O And it came out, in the discussions, that
- 23 Mr. Dows challenged that conclusion, by sending a
- 24 letter explaining why he thought the Commission might
- 25 be wrong on that determination.

- 1 A Okay.
- 2 O And, the Commission employee then changed
- 3 that decision, and found that there was adequate
- 4 experience to meet that minimum requirement.
- 5 A Okay.
- 6 Q Is that an example of the sort of analysis
- 7 you were talking about with Miss Lloyd, of looking at
- 8 the material there, and then determining if basic
- 9 qualifications are met?
- 10 A Well, let me qualify that a bit.
- 11 Miss Lloyd's specific question was in
- 12 reference to the unassembled exams.
- For the unassembled exams, which are the
- 14 exams for which you do not take a written, you know,
- 15 computerized test, those are done completely by the
- 16 Bureau of Personnel Assessment, who have these, I am
- 17 assuming these guidelines, or whatever, to do the
- 18 determinations.
- 19 For a written test, those are not
- 20 exclusively done by BPA, in fact, the ones that are
- 21 written exams, at least here in Harrisburg, are done
- 22 by the evaluators here in Harrisburg, and I
- 23 personally, and other analysts in the division, and
- 24 bureau, in the past, have made these kinds of
- 25 determinations ourselves, because these are based on

- 1 the evaluation guide, the person's application; there
- 2 are no -- the score is not an issue, at this point,
- 3 because it is the written, or computerized test that
- 4 determines that person's score.
- 5 So we don't have to go in that direction.
- All we have to do at that point is
- 7 determine that these people are minimally qualified,
- 8 based on a comparison of the person's qualifications,
- 9 as indicated on the application, and what the
- 10 evaluation guide says.
- 11 So, we can make these determinations,
- 12 ourselves.
- 3 So it sounds like in this particular case
- 14 someone made a determination, based on what the
- 15 evaluation guide says, perhaps didn't have enough
- 16 information, or was misinterpreting something on the
- 17 actual application, and then upon receiving additional
- 18 information, they were able to see that they did in
- 19 fact meet the minimum requirements, in comparison with
- 20 the evaluation guide.
- 21 Q Thank you.
- 22 A Sure.
- MR. TAGGERT: Well, sir, we have no further
- 24 guestions. We were very thankful for you being
- 25 here, and for your help today.

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THE WITNESS: Sure, no problem.
1
2
               MS. LLOYD: Read and sign.
               You have the options to read the
3
   transcript, at a later time.
4
               THE WITNESS: Okay.
5
               MS. LLOYD: And make sure everything is
6
         correct, and sign off on that. I will direct you
7
         to do that.
8
               THE WITNESS: Sure.
9
10
               (Thereupon, at 2:45 o'clock p.m., the
11
         deposition was concluded.)
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1	SIGNATURE PAGE
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3	
4	Karlos M. DelToro
5	Subscribed and sworn to before me this
6	day of, 2005
7	, Z303
8	
9	Notary Public
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1	CERTIFICATE
2	COMMONWEALTH OF PENNSYLVANIA,)) SS:
3	COUNTY OF ALLEGHENY.)
4	I, Eugene C. Forcier, do hereby certify that before me, a Stenographer-Commissioner in and for the
5	Commonwealth aforesaid, personally appeared KARLOS M. DelTORO, who then was by me first duly
6	cautioned and sworn to testify the truth, the whole truth, and nothing but the truth in the taking of his
7	oral deposition in the cause aforesaid; that the testimony then given by him as above set forth was by
8	me reduced to stenotypy in the presence of said witness, and afterwards transcribed by means of
9	computer-aided transcription.
10	I do further certify that this deposition was taken at the time and place in the foregoing caption
11	specified, and was completed without adjournment.
12	I do further certify that I am not a relative, counsel or attorney of either party, or otherwise
13	interested in the event of this action.
14	IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of office at Pittsburgh,
15	Pennsylvania, on this 3rd day of January, 2006.
16	
17	
18	Eugene C. Forcier Stenographer-Commissioner
19	
20	<u> </u>
21	
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I-N-D-E-X2 EXAMINATION BY: Mr. Taggert - Page 3, 137 Ms. Lloyd - Page 133 PAGE DEPOSITION EXHIBITS: 21 - Management Directive, 580-38 22 - Letter, Martinez to Internship Candidate w/attachment

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